

**BETHEL PARK MUNICIPAL AUTHORITY  
MEETING AGENDA**

December 14, 2023 agenda

1. **Call to Order** 7pm
2. **Roll Call**
3. **Approval of minutes**  
**Motion: I move that we approve the minutes of the 11/9/23 Authority meeting**
4. **Correspondence**
5. **Facility Discussion and Superintendent Report**
  - a. Treatment Plant, Pump Station operation update
    - i. Maintenance
    - ii. Regulatory & testing
6. **Municipal Engineering Reports- South Park, Bethel Park**
  - i. Areas of inspection, field testing
  - ii. Recommendations for maintenance or service
  - iii. Flow Monitoring, Modeling
  - iv. Connection requests
7. **Wade Trim- Professional Engineering Services Report**
  - a. Regulatory Discussion
  - b. Permits
  - c. Consent Orders
    - i. McLaughlin Run – BPMA Meeting date with BP City Council for Engineering plan and resolution of acceptance
  - d. Yearly Reports
    - i. Piney Fork Cap Report

**Motion: I move we approve the Piney Fork Cap Report for submission to the PA DEP**

  - ii. Bethel Park Sewer System Annual Recommendations

**Motion: I move we approve the Bethel Park Sewer System Annual Recommendations**

  - a) **Conveyance System Projects**
    - a. South Park Projects
    - b. Bethel Park Projects
      - i. Philippi work, cost estimate, funding discussion
  - b) **Treatment Plant- Capital Development Project**
    - a. Design update
    - b. Permitting
    - c. Schedule
8. **Finance**
  - a. **Financial Report**
  - b. **PennVest, DCED H2O updates**
    - i. Pennvest application doc prep status

- ii. Review and planning- Hannah research, McCarthy update

**9. New Business**

- a. **2024 planning**
- b. **Direct Deposit adoption status**
- c. **SharePoint update**

**10. Solicitor**

- a. **BPMA By-Laws update**
  - i. Review and discussion by board
  - ii. Finalization and Motion to approve by January 25, 2024 meeting

**11. Requisitions for August 2023**

**Motion: I move we approve the General Requisitions for December 2023**

**Motion: I move we approve the Requisitions from the 2020B Bond Fund Requisition # 35**

**12. Adjournment**

**13. Executive Session**